

# Exhibit C

## Trial Court Desktop.net



## North Carolina Business Court

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Civil Calendar

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Case Number:  
07CVS5097

Plaintiff: Wachovia Bank, N.A.

Status:

Active

Opened:

Defendant: Harbinger Capital Partners Master Fund I, Ltd.

County:

Mecklenburg

5/9/2007

Type Case: Rule 2.1 - Exceptional

Judge:

Albert Diaz

Show Parties

Filings	
Court Filed: 12/3/2007	Order on Notice of Manual Filing of Exhibits Filed by: Court
Defendant Filed: 11/20/2007	Defendants' Reply Memorandum in Support of Motion to Dismiss <b>Filed under seal, cannot be accessed</b> Filed by: Harbinger Capital Partners Master F
Court Filed: 11/2/2007	Order on Motion for Extension of Time to File Reply and Expansion of Word Limit Filed by: Court
Defendant Filed: 11/1/2007	Motion for Expansion of Time and Word Limit Filed by: Harbinger Capital Partners Master F
Plaintiff Filed: 11/1/2007	Pls' Reply Brief in Support of Motions for Civil Contempt and Enforcement of Preliminary Injunction Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 10/31/2007	Notice of Manual Filing of Exhibits Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Plaintiff Filed: 10/31/2007	Plaintiffs' 2nd Supp. Objections/Responses to Defs' 1st Interrogatories <b>Filed under seal, cannot be accessed</b> Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 10/31/2007	Plaintiffs' Memorandum in Opposition to Motion to Dismiss for Lack of Personal Jurisdiction <b>Filed under seal, cannot be accessed</b> Filed by: Wachovia Bank, N.A. and Wachovia Ca
Defendant Filed: 10/22/2007	Defs' Brief in Opposition to Plaints' Motion for Civil Contempt and for Enforcement of Prelim. Inju Filed by: Harbinger Capital Partners Master F
Defendant Filed: 10/22/2007	Affidavit of James B. Gatehouse Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 10/22/2007	Defs' Reply Memo in Support of Motion to Dissolve Preliminary Injunction and Stay Action Filed by: Harbinger Capital Partners Master F
Plaintiff Filed: 10/10/2007	Pls' Brief Opposing Dissolution of Preliminary Injunction and Opposing Stay Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 10/10/2007	Pls' Brief in Support of Motions for Civil Contempt & Enforcement of Preliminary Injunction Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 10/10/2007	Notice and Pls' Verified Motions for Civil Contempt & Enforcement of Preliminary Injunction Filed by: Wachovia Bank, N.A. and Wachovia Ca
Court Filed: 9/25/2007	Protective Order Filed by: Court
Plaintiff Filed: 9/24/2007	Designation of Secure Leave Period Pursuant to General Rule of Practice 26 Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 9/24/2007	Designation of Mediator Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 9/24/2007	Proposed Protective Order Filed by: Wachovia Bank, N.A. and Wachovia Ca

Court Filed: 9/20/2007	Order on Motion for Extension of Time to Respond to Discovery Filed by: Court
Defendant Filed: 9/20/2007	Defendants' Reply to Response to Motion for Extension of Time Filed by: Harbinger Capital Partners Master F
Plaintiff Filed: 9/19/2007	Response of Plaintiffs to Defendants' Motion for Extension of Time Filed by: Wachovia Bank, N.A. and Wachovia Ca
Defendant Filed: 9/17/2007	Certifcate of Service of Motion to Dissolve, etc., Memo. in Support and Ganz Aff. Filed by: Harbinger Capital Partners Master F
Defendant Filed: 9/17/2007	Affidavit of Elliot Ganz Filed by: Harbinger Capital Partners Master F
Defendant Filed: 9/17/2007	Memorandum in Support of Motion to Dissolve and to Stay Action Filed by: Harbinger Capital Partners Master F
Defendant Filed: 9/17/2007	Motion to Dissolve Prelim. Inj. and to Stay Action Filed by: Harbinger Capital Partners Master F
Defendant Filed: 9/14/2007	Extension of Time Filed by: Harbinger Capital Partners Master F
Plaintiff Filed: 9/13/2007	Notice of Dismissal of Claims Against Taconic Defendants (ONLY), With Prejudice Filed by: Wachovia Bank, N.A. and Wachovia Ca
Court Filed: 8/28/2007	Amended Case Management Order Filed by: Court
Court Filed: 8/27/2007	Case Management Order Filed by: Court
Court Filed: 8/23/2007	Order on Motion to Compel Filed by: Court
Court Filed: 8/10/2007	Order on Motion Concerning Timing of Filing of Answers Filed by: Court
Plaintiff Filed: 7/27/2007	Third Affidavit of Katharine A. Harkness Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Plaintiff Filed: 7/27/2007	Pls' Reply Mem Supp Second Motion to Compel Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Defendant Filed: 7/23/2007	Defs' Memo in Opp. to Pls' 2nd Mot. to Compel Resp. to Pers. Juris. Discov. and Mot. to Strike Obj. Filed by: Harbinger Capital Partners Master F
Plaintiff Filed: 7/3/2007	Pls' Reply Memorandum in Support of Mot. to Compel Responses to Personal Juris. Discovery Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 7/3/2007	Plaintiff's Reply Brief in Support of Mot. re Timing of Filing Answers/Any Counterclaims of Def. Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 7/2/2007	Pls' Brief in Support of 2nd Mot. to Compel & Mot. to Strike Untimely Objections Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 7/2/2007	Pls' 2nd Mot. to Compel Responses to Personal Juris. Disc.&Motion to Strike Untimely Objections Filed by: Wachovia Bank, N.A. and Wachovia Ca
Court Filed: 6/28/2007	Order on Motion for Substitution of Counsel Filed by: Court
Court Filed: 6/28/2007	Order on Motion for Admission Pro Hac Vice Filed by: Court
Defendant Filed: 6/25/2007	Motion for Substitution of Counsel of William Dolan; Brian Lamoureux and Andrew Dash Filed by: Harbinger Capital Partners Master F
Defendant Filed: 6/25/2007	Motion for Pro Hac Vice Admission - Carlinsky; Werder; Kirpalani; Loigman and Wolfson Filed by: Harbinger Capital Partners Master F
Defendant Filed: 6/21/2007	Memo. in Opp. to Pls' Mtn to Compel Pers. Jurisdiction Discovery Filed by: Harbinger Capital Partners Master F
Defendant Filed: 6/21/2007	Brief in Opp. to Pls' Mtn to Require Filing of Ans & Ctcl in 10 Days Filed by: Harbinger Capital Partners Master F
Plaintiff Filed: 6/20/2007	Joint Case Management Report Filed by: Wachovia Bank, N.A. and Wachovia Ca

Court Filed: 6/7/2007	Order on Motion for Extension of Time Filed by: Court
Defendant Filed: 6/1/2007	Proposed Order Granting Def.'s Mtn. for Enlarg. of Time to file Brief Opp. Mtn. to Compel Pers. Jur Filed by: Harbinger Capital Partners Master F
Defendant Filed: 6/1/2007	Mtn for Enlarge of Time to Respond to Pl's Motion to Compel Resp. to Personal Jurisdiction Disc Filed by: Harbinger Capital Partners Master F
Plaintiff Filed: 5/29/2007	Plaintiff's Brief in Support of Mot. Re Timing of Filing of Answers/Counterclaims of Def. Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 5/29/2007	Plaintiff's Motion Concerning Timing of Filing Answers/Any Counterclaims of Defendant Filed by: Wachovia Bank, N.A. and Wachovia Ca
Court Filed: 5/23/2007	Order on Motion for Extension of Time Filed by: Court
Plaintiff Filed: 5/21/2007	Motion for Extension of Time to File Brief in Opposition of Motion to Dismiss Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Plaintiff Filed: 5/16/2007	Plaintiffs' Memorandum in Support of Motion to Compel Responses to Personal Jurisdiction Discovery Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 5/16/2007	Exhibits 13 and 14 to Plaintiffs' Motion to Compel Responses to Personal Jurisdiction Discovery Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 5/16/2007	Exhibits 9-12 to Plaintiffs' Motion to Compel Responses to Personal Jurisdiction Discovery Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 5/16/2007	Exhibits 5-8 to Plaintiffs' Motion to Compel Responses to Personal Jurisdiction Discovery Filed by: Wachovia Bank, N.A. and Wachovia Ca
Plaintiff Filed: 5/16/2007	Plaintiffs' Motion to Compel Responses to Personal Jurisdiction Discovery (Exhs 1-4 of 14) Filed by: Wachovia Bank, N.A. and Wachovia Ca
Court Filed: 5/9/2007	Designation and Assignment Order Filed by: Court
Court Filed: 4/16/2007	Order Granting Pro Hac Vice Adm. - Lamoureux & Dash Filed by: Court
Defendant Filed: 4/12/2007	Motion for Pro Hac Vice Admission - Lamoureux & Dash Filed by: Harbinger Capital Partners Master Fund I et al.
Court Filed: 4/12/2007	Preliminary Injunction Filed by: Court
Court Filed: 3/29/2007	Order Granting Pro Hac Vice Adm. - Dolan Filed by: Court
Defendant Filed: 3/29/2007	Motion for Pro Hac Vice Admission - William M. Dolan, III Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/27/2007	Motion for Expedited Discovery Filed by: Harbinger Capital Partners Master Fund I et al.
Plaintiff Filed: 3/27/2007	Affidavit of Katherine Harkness Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Defendant Filed: 3/26/2007	Defendants' Memo of Law in Opposition to Entry Prel. Inj. Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/26/2007	Certificate of Service of Affidavits Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/26/2007	Affidavit of George J. Schultze Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/26/2007	Affidavit of Joshua Miller Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/26/2007	Affidavit of Sam Kim Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/26/2007	Affidavit of Mark D. Brodsky Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/26/2007	Affidavit of Stephen Blauner Filed by: Harbinger Capital Partners Master Fund I et al.

Defendant Filed: 3/26/2007	Affidavit of Philip A. Falcone Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/26/2007	Memorandum in Support of Defendants' Motion to Dismiss Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/26/2007	Defendants' Motion to Dismiss for Lack of Personal Jurisdiction Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/26/2007	Affidavit of Elliot Ganz Filed by: Harbinger Capital Partners Master Fund I et al.
Plaintiff Filed: 3/23/2007	[Filed in Federal Court] Plaintiffs' Response to Defs' Motion to Dissolve TRO Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Plaintiff Filed: 3/23/2007	[Filed in Federal Court] Order Granting Plaintiffs' Emergency Motion to Continue TRO and Remand Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Defendant Filed: 3/23/2007	[Filed in Federal Court] Defs.' Memo of Law in Support of Objection to Cont TRO Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Defs. Objection to Emerg. Motion to Continue TRO Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Motion for Expedited Discovery Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Declaration of Elliot Ganz Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Defs. Emergency Motion to Dissolve TRO Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Memo of Law in Sup of Defs. Mot. for Dism. and Exhibits Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Certificate of Service of Declarations Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Declaration of George Schultze Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Declaration of Joshua Miller Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Declaration of Sam Kim Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Declaration of Philip A. Falcone Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Declaration of Stephen Blauner Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Declaration of Mark D. Brodsky Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Affidavit of William M. Dolan, III Filed by: Harbinger Capital Partners Master Fund I et al.
Plaintiff Filed: 3/22/2007	[Filed in Federal Court] Plaintiffs' Supplement in Support of Emerg. Motion to Cont. Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Plaintiff Filed: 3/22/2007	[Filed in Federal Court] Plaintiffs' Brief in Support of Emer. Motion to Cont. TRO Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Plaintiff Filed: 3/22/2007	[Filed in Federal Court] Plaintiffs' Emer. Motion to Continue TRO after Removal Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Defendant Filed: 3/22/2007	Notice of Removal Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Defs.' Motion for Dismissal or Transfer Filed by: Harbinger Capital Partners Master Fund I et al.
Defendant Filed: 3/22/2007	[Filed in Federal Court] Defs.' Memo of Law in Support of Mot. to Dissolve Filed by: Harbinger Capital Partners Master Fund I et al.
Plaintiff Filed: 3/21/2007	Affidavit of Service Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,
Plaintiff Filed: 3/20/2007	Plaintiffs' Memo in Support of Motion for Preliminary Injunction Filed by: Wachovia Bank, N.A. and Wachovia Capital Markets,

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